
SOUTHERN MARKETING AGENCY, INC.

General Information

Organization Number	0533081
Name	SOUTHERN MARKETING AGENCY, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCP - Kentucky Cooperative Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	3/15/2002
Organization Date	3/15/2002
Last Annual Report	6/17/2013
Principal Office	1812 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 40204251
Registered Agent	JOSEPH M. DAY 1812 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 40204251

Current Officers

President	<u>Dwayne Myers</u>
Vice President	<u>Joe Parsley</u>
Secretary	<u>Rick Strain</u>
Treasurer	<u>Rick Strain</u>
Director	<u>Joe Parsley</u>
Director	<u>Dwayne Myers</u>
Director	<u>Branson Coltrane</u>
Director	<u>Sam Smith</u>
Director	<u>Rick Strain</u>
Director	<u>Mark Freeman</u>
Director	<u>Pete Wright</u>
Director	<u>Kevin Satterwhite</u>
Assistant Treasurer	<u>Sonia Fabian</u>
Assistant Treasurer	<u>Tom Pittman</u>
Assistant Treasurer	<u>Jeffrey Sims</u>
Assistant Secretary	<u>Jeffrey Sims</u>

Individuals / Entities listed at time of formation

Director	<u>WILLIAM SMITH</u>
Director	<u>BUCKEY M. JONES</u>
Director	<u>JOE PARSLEY</u>
Director	<u>JOHN D. HADDECK</u>

Director	<u>JOHN D. HAKDESLEY</u>
Director	<u>P. JOSEPH WRIGHT</u>
Incorporator	<u>ARKANSAS DAIRY COOPERATIVE ASSOCIATION, INC.</u>
Incorporator	<u>DAIRY FARMERS OF AMERICA, INC.</u>
Incorporator	<u>LONE STAR MILK PRODUCERS, INC.</u>
Incorporator	<u>MARYLAND & VIRGINIA MILK PRODUCERS COOPERATIVE ASSOCIATION.</u>
Incorporator	<u>SOUTHEAST MILK, INC.</u>

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Annual Report</u>	6/17/2013	1 page	<u>PDF</u>
<u>Annual Report</u>	6/26/2012	1 page	<u>PDF</u>
<u>Annual Report</u>	6/29/2011	1 page	<u>PDF</u>
<u>Annual Report</u>	6/25/2010	1 page	<u>PDF</u>
<u>Annual Report</u>	6/26/2009	1 page	<u>PDF</u>
<u>Annual Report</u>	6/30/2008	1 page	<u>PDF</u>
<u>Annual Report</u>	6/26/2007	1 page	<u>PDF</u>
<u>Annual Report</u>	3/1/2006	1 page	<u>PDF</u>
<u>Annual Report</u>	6/29/2005	1 page	<u>PDF</u>
<u>Annual Report</u>	10/8/2003	1 page	<u>tiff</u> <u>PDF</u>
<u>Articles of Incorporation</u>	3/15/2002	11 pages	<u>tiff</u> <u>PDF</u>

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Annual report	6/17/2013 2:18:06 PM	6/17/2013 2:18:06 PM	
Annual report	6/26/2012 2:16:00 PM	6/26/2012 2:16:00 PM	
Annual report	6/29/2011 3:16:42 PM	6/29/2011 3:16:42 PM	
Annual report	6/25/2010 3:33:41 PM	6/25/2010 3:33:41 PM	
Annual report	6/26/2009 3:52:14 PM	6/26/2009 3:52:14 PM	
Annual report	6/30/2008 11:06:05 AM	6/30/2008 11:06:05 AM	
Annual report	6/26/2007 2:46:14 PM	6/26/2007 2:46:14 PM	
Annual report	3/1/2006 1:07:39 PM	3/1/2006 1:07:39 PM	
Annual report	6/29/2005	6/29/2005	
Annual report	6/28/2004	6/28/2004	
Annual report	6/24/2003	6/24/2003	
Annual report	3/15/2002 3:04:07 PM	3/15/2002	

Microfilmed Images

Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.

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Annual Report	10/8/2003	1 page
Articles of Incorporation	3/15/2002	11 pages

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
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Alison Lundergan Grimes
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Principal Office

1812 WATERFRONT PLAZA
325 WEST MAIN STREET
LOUISVILLE, KY 402024251

Registered Agent Name/Address

JOSEPH M. DAY
1812 WATERFRONT PLAZA
325 WEST MAIN STREET
LOUISVILLE, KY 402024251

Current Officers

Assistant Treasurer	Sonia Fabian	1211 State Highway 16, Windthorst, TX 76389
Assistant Treasurer	Tom Pittman	1531 SE 36th Ave, Suite D, Ocala, FL 34471
Assistant Treasurer	Jeffrey Sims	13011 West Highway 42, Suite 206, Prospect, KY 40059
President	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Assistant Secretary	Jeffrey Sims	13011 West Highway 42, Suite 206, Prospect, Ky 40059
Secretary	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Treasurer	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Vice President	Joe Parsley	Route 3, Box 915, Troup, TX 75789

Directors

Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047
Director	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Director	Mark Freeman	6591 Hwy MM, Cabool, MO 65689
Director	Pete Wright	18 Holstein Lane, Baxley, GA 21513
Director	Kevin Satterwhite	8720 Bush River Road, Newberry, SC 29108

Signatures

Signature	Joseph M. Day
Title	General Counsel

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670

Directors

Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047
Director	Rick Strain	3175 Rose Bud Road, Quitman, AR 72131
Director	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670
Director	Kent Herman	311 Ned Herman Road, Taylorsville, NC 28681
Director	David Hutsell	4536 Indian Grove Road, Hartsville, MO 65667
Director	Eugene Robertson	1500 Highway 1041, Pine Grove, LA 70453
Director	Mark Freeman	6591 Hwy MM, Cabool, MO 65689
Director	Pete Wright	18 Holstein Lane, Baxley, GA 21513
Director	Dale Fudge	163 Fudge Road, Gamaliel, KY 42140

Signatures

Signature Joseph M. Day

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

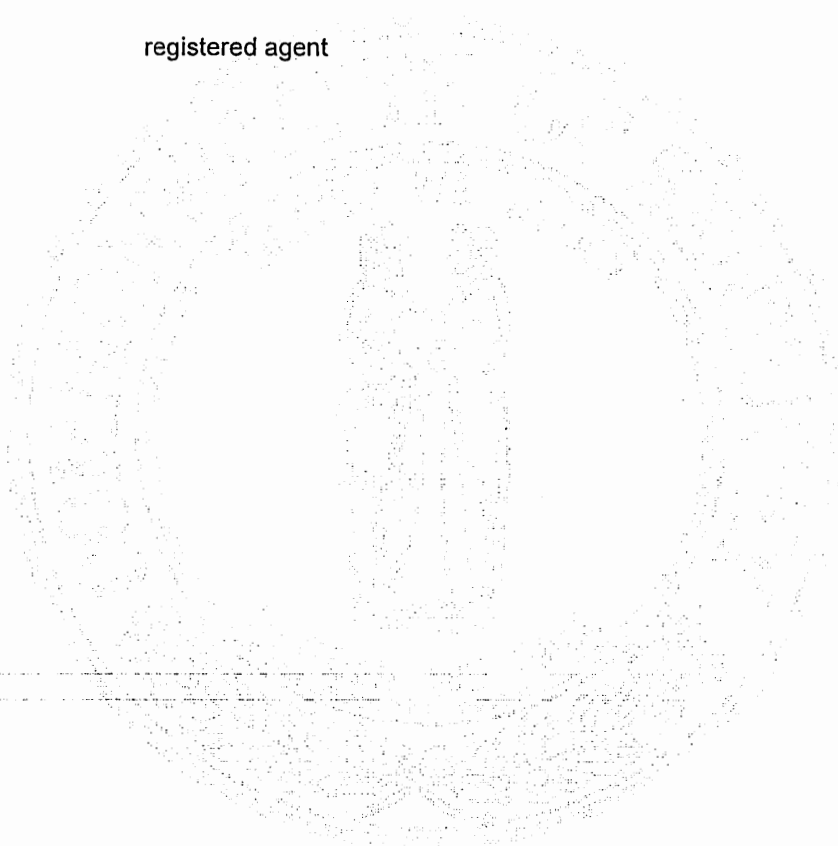
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Title

registered agent



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Elaine N. Walker, Secretary of State

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Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670

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Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Larry Jagers	567 Jagers Road, Glendale, KY 42740
Director	David Sumrall	23343 NW CR 236, High Springs, FL 32643
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047
Director	Rick Strain	3000 Rose Bud Road, Quitman, AR 72131
Director	Mickey Childers	277 Blue Springs Road, Somerville, AL 35670
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Signatures

Signature Joseph M. Day

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Secretary of State
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Title

registered agent



Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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Vice President	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
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Directors

Director	Bill Smith	4791 Tippit Road, Carlisle, AR 72039
Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
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Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Gerald Heatwole	3943 Lawyer Road, McGaheysville, VA 22840
Director	Michael Ferguson	2707 Country Club Road, Senatobia, MS 38668
Director	Larry Jagers	567 Jagers Road, Glendale, KY 42740
Director	Carl Roberts	3106 Highway 28, Hazelhurst, MS 39803
Director	David Sumrall	23343 NW CR 236, High Springs, FL 32643
Director	Sam Smith	2220 Charlie Thomas Rd., Cornersville, TN 37047

Signatures

Signature Joseph M. Day

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

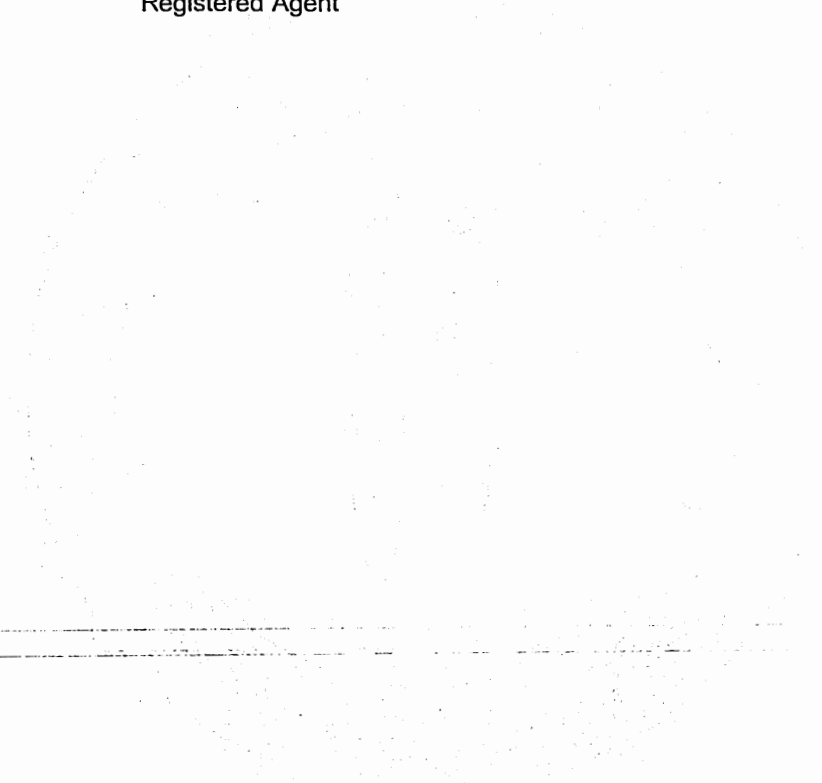
Trey Grayson
Secretary of State
P. O. Box 1150
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ARP

Title

Registered Agent



Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
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Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	105 Westover Drive, Elkin, NC 28621

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Director
Director
Director

Branson Coltrane
Gerald Heatwole
Michael Ferguson

7239 Branson Mill Road, Pleasant Garden, NC 27313
3943 Lawyer Road, McGaheysville, VA 22840
2707 Country Club Road, Senatobia, MS 38668

Signatures

**Signature
Title**

Joseph M. Day
Registered Agent

Kentucky Secretary of State Annual Report

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Company SOUTHERN MARKETING AGENCY, INC.
Company ID 0533081.09.99999
Date Filed 6/30/2008 11:06:06 AM
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President	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Assistant Secretary	Jeffrey Sims	13400 U.S. Highway 42, Suite 162, Prospect, KY 40059
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Vice President	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642

Directors

Director	Bill Smith	4791 Tippit Road, Carlisle, AR 72039
Director	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Director	Bryant Fisher	33 County Rd. 1441, Yantis, TX 75497
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Signatures

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Director	Bill Smith	4791 Tippet Road, Carlisle, AR 72039
Director	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Director	Gordon McCool	1213 North Bradford, Gilmer, TX 75644
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
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Director	Gordon McCool	1213 North Bradford, Gilmer, TX 75644
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
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Director	Tom Blackwell	10066 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642
Director	Branson Coltrane	7239 Branson Mill Road, Pleasant Garden, NC 27313
Director	Lloyd Phillips	3078 Dry Valley Road, Radford, VA 24141

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Title Process Agent

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1812 WATERFRONT PLAZA
325 WEST MAIN STREET
LOUISVILLE, KY 402024251

Officers

President	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Vice President	Jack Hardesty	1458 Longmarsh Road, Berryville, VA 22611
Secretary	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Treasurer	Joe Parsley	Route 3, Box 915, Troup, TX 75789

Directors

Director	Bill Smith	4791 Tippet Road, Carlisle, AR 72039
Director	Buckey Jones	6755A Thompson Road, Smithdale, MS 39664
Director	Gordon McCool	1213 North Bradford, Gilmer, TX 75644
Director	Randy Mooney	7725 E. Farm Road 194, Rogersville, MO 65742
Director	Joe T. Parker	2200 Hams Creek Road, Pulaski, TN 38478
Director	James Townsend	1006 Dabneys Mill Road, Manquin, VA 23106
Director	Tom Blackwell	10088 Highway 95, Mountain Grove, MO 65711
Director	Joe Parsley	Route 3, Box 915, Troup, TX 75789
Director	Dwayne Myers	384 S. River Ridge Road, Jonesville, NC 28642
Director	Jack Hardesty	1458 Longmarsh Road, Berryville, VA 22611

Signatures

Signature Joseph M. Day
Title Registered Agent